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U.S. DISTRICT COURT
DISTRICT OF UTAH

GARY L. JOHNSON [4353]
MARTHA KNUDSON [8512]
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*Attorneys for Defendants American International Group, Inc.,
American International Specialty Lines Insurance Company,
American International Surplus Lines Agency, Inc.,
and AIG Technical Services, Inc.*

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF UTAH, NORTHERN DIVISION

TRENTON FEED COOPERATIVE, a Utah
corporation; PLANTERS COTTON OIL
MILL, INC., an Arkansas corporation,

Plaintiffs,

vs.

AMERICAN INTERNATIONAL GROUP,
INC., a Delaware corporation; AMERICAN
INTERNATIONAL SPECIALTY LINES
INSURANCE COMPANY, an Alaska
corporation; AMERICAN
INTERNATIONAL SURPLUS LINES
AGENCY, INC., a New Jersey corporation;
AIG TECHNICAL SERVICES, INC., a
Delaware corporation; and AG STATES
AGENCY, L.L.C., a Minnesota limited
liability company,

Defendants.

**STIPULATION AND
MOTION TO DISMISS
DEFENDANT AMERICAN
INTERNATIONAL GROUP, INC.**

Civil No.: 1:03-CV-00131

Judge: Ted Stewart

Magistrate Judge: Samuel Alba

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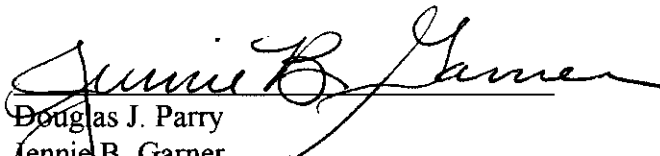
STIPULATION

Plaintiffs Trenton Feed Cooperative and Planters Cotton Oil Mill, Inc., and Defendant American International Group, Inc., by and through their respective counsel, hereby agree and stipulate that, based upon the representations set forth in American International Group, Inc.'s Motion to Dismiss (Rule 12(B)(2)), American International Group Inc.'s Memorandum of Points and Authorities in Support of its Motion to Dismiss (Rule 12(B)(2)), and the Affidavit of Steven M. Dixon in Support of American International Group's Motion to Dismiss, served on December 8, 2003, Plaintiffs' claims against Defendant American International Group, Inc., may be dismissed, without prejudice, each side to bear its own costs and attorneys fees.

DATED this 7th day of January, 2004.

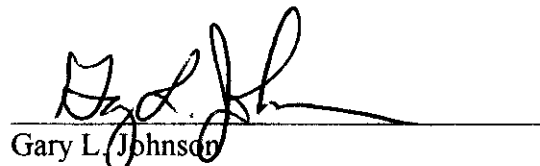
PARRY ANDERSON & GARDINER

By:


Douglas J. Parry
Jennie B. Garner
Attorneys for Plaintiffs

RICHARDS BRANDT MILLER & NELSON

By:



Gary L. Johnson
Martha Knudson
Attorneys for Defendant
American International Group, Inc.

MOTION TO DISMISS

Defendant, American International Group, Inc., by and through its counsel of record, Richards, Brandt, Miller and Nelson, respectfully moves this Court for an Order dismissing Plaintiff's Complaint as to Defendant American International Group, Inc., without prejudice. The basis of this motion is set forth above in the stipulation of the parties.

DATED this 8th day of January, 2004.

RICHARDS, BRANDT, MILLER
& NELSON



GARY L JOHNSON
MARTHA KNUDSON

*Attorneys for Defendants American
International Group, Inc., American
International Specialty Lines Insurance
Company, American International Surplus
Lines Agency, Inc., and AIG Technical
Services, Inc.*

CERTIFICATE OF SERVICE

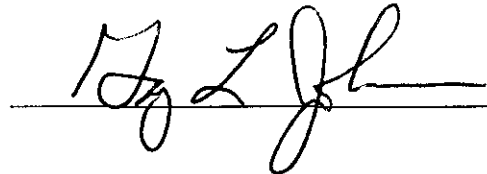
I HEREBY CERTIFY that a true and correct copy of the foregoing instrument was mailed, first-class, postage prepaid, on this 8th day of January, 2004, to the following:

Douglas J. Parry
Jennie B. Garner
PARRY ANDERSON & GARDINER
60 East South Temple, Suite 1270
Salt Lake City, Utah 84111

Attorneys for Plaintiffs

Michael Skolnick
KIPP AND CHRISTIAN
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Attorneys for Defendant Ag States Agency, L.L.C.

A handwritten signature in black ink, appearing to read "Michael Skolnick", is written over a horizontal line.

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